GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Treasuries and Accounts Department – Sri V. Sudhakar, Joint Director – Allegations of drawal of Rs.12.15 Lakh cash unauthorized way and produced fabricated bills for Rs.6,43,740/- and no vouchers and bills produced for the balance of Rs.5,71,260/- Inquiry Ordered - Appointment of Inquiry authority under Rule 20(2) of Andhra Pradesh Civil Services (CC & A) Rules, 1991 – Orders - Issued.

FINANCE (ADMN.I) DEPARTMENT

GO.Rt.No.169 **Date: 22.08.2023**

Read the following:-

1. Memo No. ITC54/1 /2021- MNGR- APEITA, Dated 31/01/2023 of the Group CEO, APEITA.
2. Lr. No. APEITA/2/VS/2023, Dt:11.04.2023 of Sri Vardhanapu Sudhakar, Joint Director.
3. Govt., Memo No. ITC54/1 /2021-MNGR- APEITA-1, Date:28.05.2023 of the (IT.E & C) (Admin) Department
4. DTA e-File No: FIN02-17024/5/2023-G SEC-DTA-Part (1) (Comp. No: 2115916)

***

ORDER:

In the reference first read above, charges have been framed against Sri V. Sudhakar, Joint Director, Treasuries and Accounts Department on the allegations of drawl of Rs.12.15 Lakh cash in unauthorized way and produced fabricated bills for Rs.6,43,740/- and no vouchers and bills produced for the balance of Rs.5,71,260/, while he was working as CFO, APEITA from 2019 to 2021.

2. In the reference second read above, the officer has submitted his explanation. In the reference third read above, the explanation furnished by the individual was rejected and opined that there are grounds for inquiring into the truth of imputation of misconduct against the Accused Officer and requested the Finance Department to appoint an inquiry authority under Rule 20(2) of A.P Civil Services (CC & A) Rules, 1991.

3. Government, after careful examination, in exercise of the powers conferred by sub rule (2) and sub rule (5) of Rule 20 of A.P. Civil Services (CCA) Rules, 1991, hereby order to appoint Smt. K. Padmaja Addl. Director, Treasuries and Accounts Department, presently working as PAO, AP, as Inquiry Officer and Sri D. Surendra, Joint Director, Treasuries and Accounts Department, presently working in Finance (PMU), AP Secretariat, Velagapudi as Presenting Officer to inquire into the charges framed against Sri V. Sudhakar, Joint Director, Treasuries and Accounts Department.

4. The Inquiry Authority is directed to complete the inquiry within two months and submit report to the Government for taking further necessary action. In case of delay in the matter, the Inquiry Authority shall explain the reasons for every day of delay.

5. The Director of Treasuries and Accounts, Andhra Pradesh, A.P., Mangalagiri and the Group CEO, APEITA shall take further necessary action in this regard.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SHAMSHER SINGH RAWAT
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Director of Treasuries and Accounts, A P., Mangalagiri.
The Group CEO, APEITA, Vijayawada
Smt. K. Padmaja, Additional Director of Treasuries and Accounts Department through DTA
Sri D. Surendra, Joint Director of Treasuries and Accounts Department through DTA
Copy to
Sri V. Sudhakar, Joint Director, Treasuries and Accounts Department through DTA, AP
The IT, E & C Department, A.P. Secretariat, Velagapudi.
SF/SCs (1884377)

//FORWARDED::BY ORDER//

SECTION OFFICER